

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, July 30, 2019, 3:00 p.m., Room 207C, Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Allen.

ROLL CALL: Present – Keith Allen, Doug Finn, Alan Jaques, Joseph Moen. Absent – Scott Luostari. Others present – Ann Doucette, Adam Olson, Jim Caesar, Ashley Vande Voort, Mark Liebaert, Carolyn Pierce, Shelley Nelson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Jaques, second Moen, to approve the minutes from the May 28, 2019, regular and June 19, 2019, special meetings. Motion carried.

ACTION ITEMS/REFERRALS:

Fairgrounds/Speedway:

Update on Repairs to Property – Adam Olson: Tripping hazards and handicap access issues have been addressed; asbestos removal completed. Bathrooms remain closed for additional repairs. Service Electric to provide report of electrical repairs completed. Temporary power panel is still work in progress.

Reconsider RFP: HOLF Management Group Request for Extension of Agreement as it relates to Racetrack:

ACTION: Motion by Jaques, second Moen, to request Allen and Liebaert meet with HOLF Management Group to discuss future agreement options, and bring back to committee. Motion carried.

Fairgrounds Property Management: See above.

Long Range Plan for Property: SWL&P solar garden (4 acres) is potential use for fairgrounds property. Proactively identifying new locations for the buildings currently in use suggested as a future goal.

ACTION: Motion by Jaques, second Moen, for Allen and Liebaert to discuss demolition of concession buildings not in use with HOLF Management Group. Motion carried.

Amendment to Ordinance 1.33, County-Owned Land Use Ordinance: An error was made when the ordinance was adopted; forfeiture cap needs to be increased to \$5,000.

ACTION (ORDINANCE): Motion by Jaques, second Moen, to approve amendment to Ordinance 1.33, County-Owned Land Use Ordinance, increasing the forfeiture cap to \$5,000, and forward to County Board. Motion carried unanimously.

The Development Association Request for \$20,000 from Economic Development Reserve Account: Caesar explained that monies are for retail research and analytics by a company called “The Retail Coach”, which sets meetings with potential franchises (minimum of 20).

ACTION (REFERRAL/RESOLUTION): Motion by Finn, second Jaques, to approve Development Association request for \$20,000 from Economic Development Reserve Account, and refer to Administration Committee and County Board. Motion carried unanimously.

Request for Repurchase of Tax Delinquent Property from Candus Lunderberg, Parcel SU-028-01694-00: Paid in full.

ACTION (RESOLUTION): Motion by Jaques, second Moen, to approve. Motion carried unanimously.

INFORMATIONAL:

Engelking Property – Timber Sale Information: Due to scattered nature of the parcels, this would not be a timber sale candidate per Jon Harris, Forestry Director.

Priem Lease Update: Adam Olson viewed the property and Priem cleaned up as requested. Lease terminated 7/1/2019.

Reports:

Economic Development: Caesar reported meeting with the Grapevine Group, which is looking at sites to develop in Douglas County.

Land Improvement Account Fund Balance: Reviewed.

Appraisals:

Review Parcel 21-19: Revise land bid application and set up Parcel 01-801-02678-00 only.

Previously Advertised Parcels:

Future Agenda Items: Fairgrounds long range plans.

ADJOURNMENT: Motion by Jaques, second Moen, to approve. Motion carried. Meeting adjourned at 3:50 p.m.

Submitted by,

Cheryl Westman, Committee Clerk